

### **Town Council Agenda Report**

**SUBJECT:** Resolution

CONTACT PERSON/NUMBER: Herb Hyman-(954) 797-1016

#### TITLE OF AGENDA ITEM:

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FOR TRANSCRIPTION SERVICES FOR BOARD MEETINGS.

#### REPORT IN BRIEF:

The Town requested competitive bids on transcription services to prepare minutes of various board meetings. Although the Town received only one (1) bid, the pricing is very similar to what the Town was paying with its previous contractor. The contract pricing provides the Town with several options all of which are identified in Attachment "A". The initial contract is a one (1) year agreement with an option to renew for two (2) additional one year terms by mutual agreement of the parties. Extensions, if appropriate, will be handled administratively by staff subject to budgetary approval by the Town Council.

#### **PREVIOUS ACTIONS:**

Not applicable.

#### **CONCURRENCES:**

All bids have been reviewed by the Procurement Manager, the Assistant Town Clerk and the Director of Parks and Recreation who concur with the decision to award to Cyberwrite, Inc.

#### **FISCAL IMPACT:**

Has request been budgeted? yes

If yes, expected cost \$20,000.00/yr.

Account Name: operating budget of using dept.

Additional Comments: Not applicable

#### **RECOMMENDATION(S):**

Motion to approve the resolution.

#### **Attachment(s):**

Resolution Procurement Authorization Pricing schedule

#### RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FOR TRANSCRIPTION SERVICES FOR BOARD MEETINGS.

WHEREAS, the Town is in need of transcription services to prepare minutes of various board meetings; and

WHEREAS, the Town solicited sealed bids for such services; and

WHEREAS, after review, the Town Council wishes to accept the bid from Cyberwrite, Inc. NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council hereby accepts the bid from Cyberwrite, Inc. for transcription services to prepare minutes of various board meetings in accordance with the price schedule attached hereto and identified as Attachment "A".

SECTION 2. The initial contract term is one (1) year with an option to extend the contract for two (2) additional one year periods by mutual agreement of the parties. Contract extensions, if appropriate, will be handled administratively by staff subject to budgetary approval by Town Council.

SECTION 3. The Town Council hereby authorizes the expenditure from the operating budget of each using department.

SECTION 4. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED TH	ADOPTED THIS DAY OF	
Attest:	MAYOF	R/COUNCILMEMBER
TOWN CLERK		
APPROVED THIS	DAY OF	, 2000

# TOWN OF DAVIE PROCUREMENT AUTHORIZATION

ACCOUNT NUMBER. 001-0324-513-6400 001-0405-515-0320 001-0807-572-0324	BUDGET ITEM Transcription Servic (Community Redeve) (Parks and Recreation	e (Town Clerk) elopment Age	\$15,000 ncy) \$3,000	COST
METHOD OF PROCUREM	IENT (check the one	that applies)		
_X_Open Competitive Bir Piggyback on Contract N Sole Source Request For Proposa	viumbers			
SPECIFICATIONS & LI	ST OF VENDORS			. #
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			_Signed	
			own Administ ator	٦
	BIDS	SUBMITTE	<u>D</u>	·
VEND LYBERLOGIE, T.			COST FER. ATTHERIES	
		-		
		Signed_	Arch Hyna Procurement Mana	 ( er
	TOWN ADMINISTR	ATOR'S RECO	MMENDATION	
Vendor Cybern 2016, Inc			Cost PEIZ ATTA PRICO SHEE	_
•		Signed	Town Administrator	<u>*</u>

## Attachment "A" PRICING FOR BID #B- 00-94

Attending and recording meeting		\$ 40.	_/meeting hour
Attending and recording meeting and transcribing summary minutes		\$_ <i>120.</i>	_/me eting hour
Transcribing summary minutes only		\$ 75°	_/meating hour
Attending and recording meeting and transcribing summary minutes		\$ <u>120.</u>	_/mee ting hour
Verbatim trans	scription only	<u>\$ 7.                                    </u>	_/pag ; **
	e (cancellation of service without fication - see section 1(J))	\$ <u>25.</u>	_
BIDDER ADDRESS BY	Cyberwrite, Inc.  4200 SW 95 Que DA  (Signature  JILL FIORENTINO  Please Type or Print Signature Name Here	UIE, FL	333 <sup>2</sup> 8
TITLE	PRESIDENT/OWNER		
DATE	6/20/00		
PHONE	954-236-3815		

\* OR \$40 per hour of transcription time (one ho) r of actual tape takes approximately 4.5 hours to transcribe).